

North Springs

Improvement District

Agenda

Wednesday
May 2, 2012
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the April 4, 2012 Meeting
3. Approval of **Resolution No. 2012-10**, Designating Person(s) to Administer and Allocate GASB 54 Projects
4. Presentation and Acceptance of the Financial Audit for Fiscal Year 2011
5. Audience Comments
6. Staff Reports
 - A. Manager
 - Consideration of Proposals for Dike Fencing and Repair, Project No. 2012-04
 - Consideration of Quotes for the Janitorial and After Event Cleaning Service for Heron Bay Commons
 - B. Attorney
 - C. Engineer - Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment